

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # F03000002355**

1. Entity Name  
COALFIRE SYSTEMS, INC.



**FILED**  
**Feb 17, 2004 08:00 AM**  
**Secretary of State**

Principal Place of Business  
1000 SOUTH MCCASLIN BLVD., STE. 120  
SUPERIOR, CO 80027

Mailing Address  
1000 SOUTH MCCASLIN BLVD., STE. 120  
SUPERIOR, CO 80027



02132004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
84-1600418

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

BALLARD, KEN  
16500 GULF BLVD., STE. 256  
NORTH REDINGTON BEACH, FL 33708

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

U000000054938  
02/17/04-80016-010 150.00

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CP  
DAKIN, RICK  
1000 SOUTH MCCASLIN BLVD., STE. 120  
SUPERIOR, CO 80027

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VCVP  
FERGUSON, ALAN  
1000 SOUTH MCCASLIN BLVD., STE. 120  
SUPERIOR, CO 80027

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WESTBY, KENNET  
2030 DEXTER AVE. N. #231  
SEATTLE, WA 98109

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ST  
FERGUSON, ALAN  
1000 SOUTH MCCASLIN BLVD., STE. 120  
SUPERIOR, CO 80027

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*[Signature]*

2/14/04